



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 7, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Corey Lovers, Acton Foursquare Church (5).

Pledge of Allegiance led by David F. Galazyn, Volunteer, Long Beach Medical Clinic (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to Blair High School and Granada Hills Charter School in recognition of earning the title as a California Distinguished School, as arranged by Supervisor Antonovich.

Presentation of scrolls to Edwin Diaz and Alice Petrossian in recognition of their retirement from the Pasadena Unified School District, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Keiko Mori and Marek Szpakiewicz in recognition of their organizing efforts and participation in the "For Japan, We're United" fundraising event on June 9, 2011 in Barnsdall Gallery Theater to assist victims of the Japanese tsunami disaster, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Keali'i Ceballos, an internationally recognized teacher of Hawaiian, Tahitian and Maori dancing, language and songs, in grateful

appreciation for twenty years of outstanding contributions in bringing Asian/Pacific Island cultural awareness to Los Angeles, as arranged by Supervisor Yaroslavsky. (11-0023)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 7, 2011
9:30 A.M.**

- 1-D.** Recommendation: Acting as a responsible agency, make the following certifications; approve loans to developers using HOME funds in a total amount of up to \$11,960,000 for the development of two special needs and one mixed population housing development (3), which have been selected through a Notice of Funding Availability (NOFA) issued by the Commission on February 17, 2011; authorize the Executive Director to loan up to an additional \$2,392,000 in HOME funds, as needed, for unforeseen project costs; approve a loan to Aszkenazy Development, Inc. using Homeless Prevention Initiative funds in a total amount of \$369,155 for the San Fernando Community Housing mixed population housing development, which was selected through a NOFA issued by the Commission; approve and authorize the Executive Director to negotiate, execute, amend and if necessary reduce the loan agreements and all related documents with the recommended developers, for the purposes described above, including documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development: (Continued from meeting of 5-31-11)

Certify that the Community Development Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) for the San Fernando Community Housing project which was prepared by the City of San Fernando as lead agency; find that the mitigation measures identified in the IS/MND for the project are adequate to avoid or reduce potential impacts below significant levels; and find that the project will not cause a significant impact on the environment;

Certify that the Commission has considered the Notice of Exemption for the Courtyard at La Brea project which was prepared by the City of West Hollywood as lead agency; and find that the project will not cause a significant impact on the environment; and

Certify that the Commission has considered the Notice of Exemption for the Mid-Celis Apartments project, which was prepared by the City of San Fernando as lead agency; and that the project will not cause a

significant impact on the environment. (11-2460)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Adopt and instruct the Mayor to sign two resolutions: approving the Commission's Fiscal Year 2011-12 budget, which includes revenues and expenditures of \$157,221,600; and approving the cost allocation model developed in conjunction with the Commission's external auditors, Klynveld Peat Marwick Goerdeler in April 2002; determine that the use of \$95,765 for planning and administrative expenses charged to the Low and Moderate Income Housing Fund is necessary for production, improvement, or preservation of low and moderate income housing for the designated redevelopment project areas of the County; and instruct the Executive Director to implement the Commission's Fiscal Year 2011-12 budget and take all related actions for this purpose, including the execution of all required documents. (Relates to Agenda No. 1-H) (11-2636)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 7, 2011
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Mayor to sign three resolutions: approving the Housing Authority's Fiscal Year 2011-12 budget, which includes revenues and expenditures of \$340,084,600; certifying submission of the Housing Authority's Fiscal Year 2011-12 Budget by the Board of Commissioners to the U.S. Department of Housing and Urban Development; and approving the cost allocation model developed in conjunction with the Housing Authority's external auditors, Klynveld Peat Marwick Goerdeler, in April 2002; and instruct the Executive Director to implement the Housing Authority's Fiscal Year 2011-12 budget and take all related actions for this purpose, including execution of all required documents. (Relates to Agenda No. 2-D) (11-2627)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 6

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Micah Ali, Compton Creek Mosquito Abatement District

Supervisor Antonovich

Winslow C. (Winnie) Reitnouer, Los Angeles County Commission on Disabilities

Commission on HIV

Lee M. Kochems+, Commission on HIV

Michael J. Johnson, Esq.+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (11-2653)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Molina: Waive all associated facility and parking fees totaling \$1,811.88, at Whittier Narrows Regional Park for the Executive Office of the Board's Second Annual softball tournament, to be held June 25, 2011. (11-2663)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

3. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Direct the Chief Executive Officer and the Director of Health Services to report back in writing in three weeks on options to ensure that Los Angeles County

resources are equitably distributed in areas of high unmet need. These options should include identifying funds that could be directed to reduce and eliminate variances between the current and any proposed distribution of Public Private Partnership funds and the allocation formula. (Relates to Agenda No. 18) (11-2673)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to June 14, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas and Knabe: Accept the Chief Executive Officer's recommendations relating to the governance structure of the County Superintendent of Schools, and add language to the County Superintendent of Schools Employment Contract that articulates that the Board of Supervisors shall annually evaluate the Superintendent's performance based on approved measurable goals, similar to the Management Appraisal and Performance Plan (MAPP) currently in place to evaluate County department directors and managers; and

Accept the Chief Executive Officer's recommendations and add language to the County Superintendent of Schools Employment Contract that articulates the Board of Supervisors' expectation that the Superintendent will regularly meet with Board of Supervisors. Additionally, add language to the contract that states that the Superintendent of Schools will set regular meetings with the Board Deputies;

Accept the Chief Executive Officer's recommendations and add language to the County Superintendent of Schools Employment Contract that articulates that the Superintendent will be responsible for collaborating with the Board of Supervisors, or their designees, and the Board of Education to develop a framework for annually evaluating the instructional program performance of Los Angeles County Office of Education (LACOE)-operated programs, based on student outcomes, with the evaluation reports submitted annually to the Board of Supervisors;

Direct the Executive Officer of the Board to transmit a five-signature letter to the County Board of Education and the County Superintendent of Schools expressing the Board of Supervisor's desire to annually evaluate the instructional performance of LACOE-operated programs

and designate the Chief Executive Office to partner with the Board of Education and the County Superintendent of Schools to achieve this goal;

Direct the Chief Executive Officer to collaborate with County Counsel and the Department of Human Resources to ensure compliance with the existing legal framework governing the position of Superintendent of Schools and consistent with contemporary human resources management and personnel policies; and

Direct the Chief Executive Officer to report back to the Board within 30 days on the progress of implementing each recommendation. (11-2666)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Chief Executive Officer Memo](#)
[Report](#)
[Video](#)

5. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the gross receipts fee in the amount of \$1,725, excluding the cost of liability insurance, at Redondo Beach for the Seventh Annual Redondo Beach Triathlon, to be held June 12, 2011. (11-2660)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$815 for use of 75 spaces, excluding the cost of liability insurance, at the Botanic Gardens for the Rolling Hills Country Day School's Annual "Olympic Day" event to be held June 13, 2011 from 7:00 a.m. to 3:00 p.m. (11-2662)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich,

(11-2662)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

IV. CONSENT CALENDAR 7 - 57

Chief Executive Office

7. Recommendation: Approve and instruct the Mayor to sign the renewal of General Services agreements, upon presentation, with the Cities of Arcadia, Baldwin Park, Bell, Beverly Hills, Calabasas, Cerritos, Culver City, Duarte, Glendale, Hawthorne, La Cañada Flintridge, La Mirada, Malibu, Monrovia, Pasadena, San Gabriel, San Marino, Santa Monica, Sierra Madre, South Pasadena, Temple City and City of Vernon, to provide immediate essential services requested by participating cities and public entities, for a five-year period effective July 1, 2011 to June 30, 2016. (11-2652)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 77546 City of Baldwin Park; 77547 City of Bell; 77548 City of Beverly Hills; 77549 City of Calabasas; 77550 City of Cerritos; 77551 City of Culver City; 77552 City of Duarte; 77553 City of Glendale; 77554 City of Hawthorne; 77555 City of La Canada Flintridge; 77556 City of La Mirada; 77557 City of Malibu; 77558 City of Monrovia; 77559 City of Pasadena; 77560 City of San Gabriel; 77561 City of San Marino; 77562 City of Santa Monica; 77563 City of Sierra Madre; 77564 City of South Pasadena; 77565 City of Temple City; and 77566 City of Vernon

8. Recommendation: Approve the contract with the First 5 LA Commission (First 5 LA) to process claims for Medi-Cal Administrative Activities reimbursement on behalf of First 5 LA for services to eligible and potentially eligible Medi-Cal clients served by First 5 LA grantees, effective June 20, 2011, or the date of Board approval, whichever is later, for a term of three years through June 30, 2014, with two one-year renewal options, with costs reimbursed by the State and First 5 LA; instruct the Mayor to sign the contract with First 5 LA to allow the services to continue through June 30, 2014; and authorize the Chief Executive Officer to prepare and execute amendments as may be deemed necessary. (11-2623)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77526

Agreement No. 77526

9. Recommendation: Approve and instruct the Mayor to exercise the five-year lease option with Central, LLC for the Department of Mental Health's continued occupancy of 25,000 sq ft of office space and 84 parking spaces located at 529 South Maple Ave., City of Los Angeles (2), at an initial annual rent not to exceed \$519,106, 100% funded by State and Federal revenue; authorize the Chief Executive Officer and the Director of Mental Health to implement the lease option renewal, effective upon Board approval at the termination of the existing lease; and find that the renewal of lease is exempt from the California Environmental Quality Act. (11-2624)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

10. Recommendation: Approve and instruct the Mayor to sign an amendment to the five-year lease with 1403 West Lomita Boulevard Limited Partnership for the Department of Health Services' continued occupancy of 12,527 rentable sq ft of office space and 44 parking spaces, located at 1403 W. Lomita Blvd., Los Angeles (4), at an initial annual rental cost of \$255,551, 100% Net County Cost; authorize the Chief Executive Officer and the Director of Health Services to implement the project, effective upon Board approval; and find that the proposed amendment to lease is exempt from the California Environmental Quality Act. (11-2647)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 73163, Supplement 2

County Operations

11. Recommendation: Approve a salary supplement to Samara Whitesides, at no Net County Cost, fully funded by the Museum Associates to compensate Ms. Whitesides for additional duties, including a restructuring of the executive staff of the Museum of Art, pursuant to Section 5.44.030 of the County Code,

effective July 1, 2011. **(Los Angeles County Museum of Art) (11-2550)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 12.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center and Olive View-UCLA Medical Center - Account Numbers 11964748 and companion Account No. 11539007, respectively, in the total amount of \$13,648.85

LAC+USC Medical Center - Account Number 12085333 in the amount of \$32,000

LAC+USC Medical Center Account Number 12248533 in the amount of \$16,666.66

LAC+USC Medical Center Account Number 12192796 in the amount of \$4,908

Olive View-UCLA Medical Center - Account Number 12399003 in the amount of \$33,297.14

LAC+USC Medical Center Account Number 10722735 in the amount of \$9,198.30 (11-2606)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 13.** Recommendation: Accept Federal Grant funds in the amount of \$585,000 for Federal Fiscal Year 2010-11, and \$1,000,000 per year through Federal Fiscal

Year 2014-15, including any additional increases that will be awarded to the Department of Children and Family Services from the California Department of Social Services (CDSS) for California Partners for Permanency (CAPP); approve an appropriation adjustment to reflect an increase in revenue and appropriation by \$585,000 for the Department's CAPP project, fully offset by the additional Federal revenue; and authorize the Acting Director of Children and Family Services to execute the Memorandum of Understanding with CDSS including any future amendments as needed. **(Department of Children and Family Services) 4-VOTES (11-2629)**

Eddie Jones and Naji Elhadary addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

14. Recommendation: Approve and authorize the Acting Director of Children and Family Services to execute a form amendment with various contractors to extend the current Family Support contracts from July 1, 2011 through June 30, 2012, at a Maximum Annual Cost (MAC) of \$3,301,057, financed using 63% Federal revenue and 37% Net County Cost; approve and authorize the Acting Director to execute form amendment to extend the Adoption Promotion and Support Service (APSS) contracts at a MAC of \$3,207,522, financed using 83% Federal revenue and a 17% Net County Cost; and authorize the Acting Director to execute a form amendment with various contractors to extend the current Child Abuse and Neglect Prevention, Intervention, and Treatment (CAPIT) contracts, at a MAC of \$6,298,469, financed with 49% AB1733 funding and 51% AB2994 funding; and authorize the Acting Director to: **(Department of Children and Family Services)**

Execute second year extensions for the period of July 1, 2012 through June 30, 2013, and if necessary, the optional six month period of July 1, 2013 through December 31, 2013;

Approve a reduction less than 10% of the original maximum contract sum for both the APSS and FS programs due to a reduction in allocation funding by the State under County Fiscal Letter No. 10/11-02; and

Execute amendments to increase or decrease the MAC sum for the

estimated cost of future unanticipated work within the scope of the contract, not to exceed 10% of the MAC sum, and to decrease the MAC in the event of budget allocation reductions provided that applicable Federal, State, and County contracting regulations are observed, and sufficient funding is available. (11-2628)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

15. Recommendation: Approve and authorize the Director of Community and Senior Services to accept Older Americans Act grant awards and any additional funding from the California Department of Aging (CDA) for the funding period beginning July 1, 2011 through June 30, 2015, and execute contracts and amendments with the CDA throughout the funding period; execute annual contracts and all future contract amendments with the CDA required for acceptance of the grant funds during the funding period, provided that the referenced CDA contract does not change during the four-year funding period; and authorize the Director to: **(Department of Community and Senior Services)**

Execute a contract with Food and Nutrition Management Services for the provision of specialized Effective Nutritional Health Assessment and Networks of Care for the Elderly (ENHANCE) for a four-year contract term at an estimated cost of \$510,000, effective July 1, 2011 through June 30, 2015, for the provision of one-to-one services to seniors who have diabetes and/or are at moderate or high nutritional risk, and their primary caregivers;

Execute contract amendments as needed throughout the contract term, effective July 1, 2011 through June 30, 2015, in order to add, when possible, any relevant new or updated County contract terms; and to increase contract amounts by no greater than 10% of the maximum contract sum or decrease contract amount based on contractor performance and availability of funding; and

Approve and execute Cost-of-Living Adjustment increases or decreases to the contracted agency at the Director's discretion, consistent with the County's established policy and contract language. (11-2640)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich,

this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

16. Recommendation: Approve and authorize the Director of Health Services to execute an amendment with the Worker Education and Resource Center, Inc. to extend the term of the agreement for the period of July 1, 2011 through June 30, 2012, for the continued provision of personnel and program support services for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Service Employees International Union, at an annual maximum obligation of \$2,034,357 for the extension period, effective upon execution by both parties. **(Department of Health Services)** (Continued from meeting of 5-31-11) (11-2447)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to June 14, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign an agreement with Roger P. Fieldman, DDS, Inc. for dental services at H. Claude Hudson Comprehensive Health Center, effective upon Board approval for the period of July 1, 2011 through October 31, 2012, at a maximum cost of \$1,070,436, with an option to extend the agreement up to six months; approve and authorize the Director of Health Services to execute amendments to the agreement that extends the term beyond the expiration date of October 31, 2012, for a maximum of six months, subject to mutual written agreement by both parties, at a cost not to exceed \$401,413 for the six months; and to add or change non-substantive terms and conditions in the agreement. **(Department of Health Services)** (11-2595)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77528

18. Recommendation: 1. Approve and authorize the Director of Health Services to execute superseding agreements with current Healthy Way LA (HWLA) and Public Private Partnership (PPP) Community Partners to: (a) implement the Medicaid Coverage Expansion under the HWLA Matched Program as part of the State's Low Income Health Program (LIHP) under the new California 1115 Waiver; (b) extend the PPP Program under the HWLA Unmatched Program effective July 1, 2011 through June 30, 2012, with an automatic renewal for an 18-month period through December 31, 2013; and (c) extend expanded urgent care services in Service Planning Area (SPA) 6, effective July 1, 2011 through June 30, 2012, with an automatic renewal through December 31, 2013, or until 90 days after the new Martin Luther King Jr. Hospital is certified by the Federal Centers for Medicare and Medicaid Services (CMS). The maximum obligation for the HWLA Unmatched Program for the period July 1, 2011 through June 30, 2012 is \$56,549,490. The maximum obligation for the HWLA Unmatched Program component for the period July 1, 2012 through December 31, 2013 is \$84,824,235. The HWLA Matched Program component does not have a maximum obligation as required under the terms of the 1115 Waiver terms and conditions. **(Department of Health Services)**
2. Authorize the Director to take the following actions in the Unmatched Program Component:
- a) Allocate unused funds "rolled over" from a previous Fiscal Year to existing providers, in accordance with the Allocation Methodology beginning with County Fiscal Year 2011-2012, up to the original County maximum obligation for each agreement, on a one-time only basis for each Fiscal Year that the agreements are in effect, on condition that the Director conducts a Request for Information process prior to each adjustment;
 - b) Transfer funds for each Community Partner, upon request of the Partner, within a SPA once per Fiscal Year that the Agreements are in effect, with such transfer of funds to occur between service sites and/or between the primary and specialty care service categories;
 - c) Transfer funds for each Community Partner, upon the Partner demonstrating a compelling justification, between SPAs and within the same service category and between SPAs and between Community Partner's primary and specialty care service categories, one time per each Fiscal Year that the Partner's agreement is in effect, with the

transfer not to exceed 10% of the contract sum; and

- d) Increase or decrease the maximum obligation of each agreement, beginning with County Fiscal Year 2011-2012, up to the original County maximum obligation for each agreement, on a one-time only basis for each Fiscal Year that the agreements are in effect, on condition that the Director conducts a Request for Information process prior to each adjustment;
3. Authorize the Director to take the following actions in the Matched Program Component:
- a) Increase or decrease the Medi-Cal Prospective Payment System (PPS) Rate paid under each agreement in the event that a Community Partner's Medi-Cal PPS Rate is either increased or decreased by action of the State at any time during the term of the Agreements, so that the rate paid under each agreement coincides with the rate set by the State;
 - b) Adjust the rate paid to a Community Partner which loses or gains Federally Qualified Health Centers (FQHC) or FQHC Look-alike status during the term of the Agreements so that, in the case of loss of such status, the rate accords with that set forth for Non-FQHC Community Partners and, in the case of the gain of such status, the rate accords with the Medi-Cal PPS Rate established by the State, with any adjustment to be effective as of the date that Community Partner's status changes; and
 - c) Modify the Agreements as to the Matched Program component to incorporate any changes required by either the State or CMS and, as to the Unmatched Program, to incorporate those changes to the extent that they are necessary to ensure consistency between the Program components and the Agreements. (11-2648)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to June 14, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Health Services to execute renewal form Part-Time/Intermittent Specialty Medical Services (SMS) Agreements which satisfy traditional Civil Service exemptions permitting contracts, and which are exempt under the provisions of County Code section

2.121, with various current contractors, at confidential compensation rates, on file with the Department of Health Services, effective upon Board approval through June 30, 2015, for the continued provision of as-needed physician specialty medical and medical personnel services on a part-time/intermittent basis, at an estimated annual cost of \$31,907,078; and authorize the Director of Health Services to: **(Department of Health Services)**

Increase the maximum hourly compensation rate under the SMS agreements for the medical specialty of Emergency Medicine, from \$175 per hour to \$225 per hour; add the subspecialty of Invasive Gastroenterology at the maximum hourly compensation rate of \$225; and increase High Desert Multi-Service Ambulatory Care Center's maximum fee-for-service rates for consults from \$100 per consult to \$150 per consult, and for various surgical or gastrointestinal procedures from \$400 per procedure to \$500 per procedure, in order to assist facilities to obtain necessary clinical coverage in these hard-to-recruit services;

Execute new form SMS agreements effective July 1, 2011, or later, through June 30, 2015, for the provisions of as-needed specialty medical services on a part-time/intermittent basis, at negotiated compensation rates not to exceed those maximum hourly compensation rates approved by the Board, and limited to physicians who are Board certified or Board eligible in medical specialties recognized by the American Medical Association and medical personnel licensed and qualified as Audiologists, Certified Registered Nurse Anesthetists, Clinical Psychologists, Dentists, Nurse Practitioners, Occupational Therapists, Optometrists, Pharmacists, Physical Therapists, Physician Assistants, Podiatrists, and Speech Pathologists;

Execute amendments to existing or future SMS Agreements, as necessary, effective July 1, 2011, or later, through June 30, 2015, to adjust the number of service hours and/or hourly compensation rates set forth in each individual agreement, not to exceed those maximum compensation rates approved by the Board;

Add medical personnel service categories under the SMS agreements, effective July 1, 2011, or later, through June 30, 2015, at compensation rates not to exceed those maximum rates approved by the Board, subject to notification to applicable unions;

Execute amendments to 27 Temporary Medical Personnel (TMPS) agreements, effective upon Board approval, to extend the term of the agreements, for the period of July 1, 2011 through June 30, 2015, add

two medical personnel services categories (Medical Dosimetrist at a maximum hourly rate of \$90 and On-Call for Respiratory Care at a maximum hourly rate of \$3.25), increase the maximum hourly rates of payment for the medical personnel services categories, and clarify contract language regarding holiday scheduling, at an estimated annual cost of \$28,336,007; and

Execute form Temporary Medical Personnel Agreements, effective July 1, 2011, or later, through June 30, 2015, for the provision of as-needed temporary medical personnel services on a part-time/intermittent basis, at negotiated compensation rates not to exceed those maximum hourly rates approved by the Board, and limited to medical personnel services categories. (11-2618)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to June 14, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with Samy F. Farid, M.D., Inc., for obstetrical physician services at the Antelope Valley Health Center (5), for County-registered patients at Antelope Valley Hospital, effective upon Board approval for the period of July 1, 2011 through June 30, 2016, at an estimated annual cost of \$280,000, with a total maximum contract amount of \$1,400,000 for the entire term; and authorize the Director to execute amendments to the agreement to add or delete physicians from the list of physician service providers to the agreement. **(Department of Health Services)** (11-2619)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Approve amendments to four current agreements to continue the provision of critical hospital services and equipment maintenance and repair services for various Department of Health Services facilities; and authorize the Director of Health Services to amend the following agreements to increase each total maximum obligation by no more than 40% above the Fiscal Year 2011-12 amount for each agreement for a potential annual

increase of \$420,393 for equipment coming off warranty, and emergency or unanticipated equipment maintenance and repair services: **(Department of Health Services)**

Aloka Company, Ltd. (Aloka) for equipment maintenance and repair services of ultrasound machines at Harbor-UCLA Medical Center (H-UCLA MC), LAC+USC Medical Center (LAC+USC MC), Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK MACC), Rancho Los Amigos National Rehabilitation Center (RLANRC), effective upon execution by both parties, to extend the term for the period of July 1, 2011 through June 30, 2016, at the current rates, with a total annual cost of \$72,273 and a total five-year cost of \$361,365 through June 30, 2016;

International Line Builders, Inc., for equipment maintenance and repair services of high-voltage electrical systems at H-UCLA MC, Olive View-UCLA Medical Center (OV-UCLA MC), and RLANRC at the current rates, and to add LAC+USC MC, effective upon execution by both parties for the period of July 1, 2011 through June 30, 2014, with a total annual cost of \$550,000 and a total three-year cost of \$1,650,000 through June 30, 2014;

National Radiologic Physics (National) for radiology equipment evaluation and radiation detection services, for the period of July 1, 2011 through June 30, 2014, for LAC+USC MC and OV-UCLA MC, with a total annual cost of \$68,450 and a total three-year cost of \$205,350, effective upon execution by both parties; and authorize the Director to approve necessary changes to incorporate nonmaterial provisions consistent with the recently passed Senate Bill 1237, which relates to the use of Computed Tomography; and

Approve and instruct the Mayor to sign an amendment to the agreement with Hill-Rom Company, Inc., for hospital bed maintenance and repair services at H-UCLA MC, LAC+USC MC, and OV-UCLA MC and to add RLANRC, at the current rates effective upon execution by both parties for the period of July 1, 2011 through June 30, 2014, with a total annual cost of \$360,261 and a total three-year cost of \$1,080,783 through June 30, 2014. (11-2441)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 75675, Supplement 2

22. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with National Research Corporation to extend the term for the period of July 1, 2011 through June 30, 2012 for the provision of patient satisfaction survey services at Rancho Los Amigos National Rehabilitation Center, with an annual maximum obligation of \$34,371 effective upon execution; also authorize the Director to increase the maximum contract obligation by no more than 20% or a total of \$6,874, in the event additional surveys are required to be mailed as a result of increased patient population. **(Department of Health Services)** (11-2621)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

23. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with EXP Pharmaceutical Waste Management, Inc., effective upon Board approval, to extend the term for the period July 1, 2011 through June 30, 2012, to provide pharmaceutical reverse distribution services to pharmacies within the Departments of Health Services, Sheriff, Mental Health, Probation, and Public Health, to provide the Department additional time to perform a new solicitation. **(Department of Health Services)** (11-2622)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Mental Health to fund and fill 27 Full-Time Equivalent positions in excess of what is provided for in the Department's staffing ordinance, for a new directly-operated program to

implement the Countywide Juvenile Justice Transition Aftercare Services Program to deliver the Mental Health Services Act-Prevention and Early Intervention Plan, which will engage individual youth before their release from the Probation camp settings, provide outreach to their families, and involve their families in the treatment planning. **(Department of Mental Health)**
(Continued from meeting of 5-31-11)

Also consideration of Supervisor Molina's recommendation to instruct the Director of Mental Health and the Chief Probation Officer to provide a report to the Board within 30 days on an implementation plan that will accomplish the following directives; and subsequently provide the Board with 60-day and 90-day reports outlining the progress concerning the hiring of 27 mental health professionals, and the implementation of the directives:

Ensure that a realistic mental health case plan is developed during the minor's transitional Multidisciplinary Team Meeting;

Ensure that, when appropriate, the minor is connected to a permanent mental health provider in the community prior to the minor's release, to ensure a seamless transition from probation camp mental health services to community services;

Ensure that the identified provider has an opening for the minor and that the confirmation is recorded and tracked in the minor's chart, along with the minor's mental health needs and prescription refills that will be occurring during the minor's transition into the community; and

Develop recommendations for better coordinating the minor's mental health provider, the minor's family, and the Deputy Probation Officer, to ensure that the minor's needs are being addressed to successfully support the minor and reduce recidivism. (11-2398)

Supervisor Ridley-Thomas made a friendly amendment to Supervisor Molina's motion to include in recommendation number one:

Ensure that the multidisciplinary team meeting (MDT) is scheduled far enough in advance of the minor's release for a prompt and seamless transition to community service providers and include the minors' parents or legal guardians in the MDT meeting and transition planning.

Supervisor Molina accepted Supervisor Ridley-Thomas' friendly amendment.

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved as amended by Supervisor Ridley-Thomas.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Motion by Supervisor Molina](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

- 25.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of six Community Care Residential Facility (CCRF) agreements to provide basic board and care services to clients in 24-hour residential facilities, effective Fiscal Years 2011-12, 2012-13 and 2013-14, at an estimated annual cost of \$250,000, fully funded by Mental Health Services Act Community Services and Supports Plan funds; approve and authorize the Director to prepare, execute and supersede 39 CCRF agreements; also authorize the Director to prepare and execute future new agreements with other qualified and licensed CCRF providers and execute future amendments to the agreements provided that any revision will reflect programmatic and/or policy and new agreement changes. **(Department of Mental Health)** (11-2649)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute Legal Entity (LE) Agreements with 26 contractors for the provision of mental health services, in the Maximum Contract Amount (MCA) of \$141,019,347, effective July 1, 2011, through June 30, 2012, with provisions for two one-year renewal periods through Fiscal Year 2013-14; and authorize

the Director to prepare and execute future amendments to agreements provided that: 1) the County's total payments to a contractor under each agreement do not exceed a 20% increase from the applicable Board-approved annual maximum contract amount and the institutions for Mental Diseases per diem rate increase does not exceed the rates per the State's directive; 2) any such increase is used to provide additional services or to reflect program and/or policy changes; 3) the Board has appropriated sufficient funds for all changes; 4) approval by County Counsel, or designee, is obtained prior to any such amendment; and 5) County and Contractor may, by written amendments, reduce programs or services and revise the applicable MCA, provided that any amendments which reduce programs or services will be consistent with the principles agreed to in DMH's stakeholders' process. **(Department of Mental Health)** (11-2650)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to June 14, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute 107 Legal Entity (LE) agreements that supersede the contractors' current LE agreements for mental health services in order to ensure the uniform implementation of new and revised provisions required in all Department of Mental Health LE agreements, effective July 1, 2011 for Fiscal Years 2011-12 and 2012-13, with a remaining term of one or two years. Also, authorize the Director to prepare and execute future amendments to the agreements, provided that: the County's total payments to a contractor under each LE agreement do not exceed a 20% increase from the applicable Board-approved annual Maximum Contract Amount (MCA); institutions for Mental Diseases per diem rate increase does not exceed the rates per the State's directive; any such increase is used to provide additional services or to reflect program and/or policy changes; and the County and Contractor may, by written amendments, reduce programs or services and revise the applicable MCA, provided that any amendments which reduce programs or services will be consistent with the principles agreed to in the Department's stakeholders' process. **(Department of Mental Health)** (11-2651)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to June 14, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the existing Clinical Laboratory Services Agreement with Quest Diagnostics (Quest), to continue the provision of clinical laboratory services without interruption on a month-to-month basis, not to exceed six months, effective July 1, 2011 through December 31, 2011; authorize the Director to prepare and execute future amendments and further amend the Clinical Laboratory Services agreement as necessary, provided that any increases will be used for additional services or to reflect program and/or Board policy changes. **(Department of Mental Health) (11-2604)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Public Health to execute 41 new alcohol and drug service agreements with various agencies referred to the County by the State Department of Alcohol and Drug Programs (State), for the provision of Drug Medi-Cal (DMC) program services effective July 1, 2011 through June 30, 2014, contingent upon the agency's submission and approval by the Department of Public Health of all required documents, including a performance security bond in the form of either a Certification of Deposit (COD) or a Letter of Credit (LOC), as required by the Department, at a total County maximum obligation of \$36,971,019, 100% offset by Federal and State funds; approve and authorize the Director to: **(Department of Public Health) (Continued from meeting of 5-31-11)**

Execute 96 renewal alcohol and drug services DMC agreements, effective July 1, 2011 through June 30, 2014, at a total maximum County obligation of \$200,105,421; 100% offset by Federal and State funds;

Offer and execute future alcohol and drug services agreements for the provision of DMC program services to all eligible State-certified DMC agencies, either effective upon: a) agency DMC certification date; b) July 1, 2011; or c) upon the start date requested by the agency between these two time periods, upon the agency's submission and approval by the Department of all required documents, including a performance security bond in the form of either COD or LOC, as required by the

Department, allowing for State approved retroactive payments through June 30, 2014; 100% offset by Federal and State funds;

Execute amendments to DMC agreements that increase or decrease the contractual maximum obligations, and/or provide an internal reallocation of funds between budgets pursuant to the Federal ruling of *Sobky v. Smoley*; and

Terminate agreements with State-certified DMC agencies contracted with the Department through June 30, 2014, that establish a repeated inability to correct deficiencies and/or failure to fully comply with California Code of Regulation, Title 22, and Drug/Medi-Cal requirements. (11-2457)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Authorize the Chief Information Officer, at the request of the Director of Public Health, to execute a work order with EMC Corporation, Inc., under the Master Services agreement to complete the design, development, and implementation of the Department of Public Health's electronic document management system for client medical records (e-Chart), at a maximum obligation of \$548,968. **(Department of Public Health)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-2605)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

31. Recommendation: Approve and authorize the Director of Public Health to execute 49 alcohol and drug services renewal agreements with various providers, to provide general program services, effective July 1, 2011 through June 30, 2012, at a maximum annual obligation of \$33,133,674, 100% offset by Federal, State, Intra-Fund Transfer (IFT) monies, and Net County Cost

(NCC); also authorize the Director to extend the agreements for an additional 12 months through June 30, 2013, to allow for the completion of a competitive selection process, at a maximum annual obligation of \$33,133,674, 100% offset by Federal, State, IFT monies, and NCC; and approve and authorize the Director of Public Health to: **(Department of Public Health)**

Execute eight alcohol and drug services renewal agreements with various providers for the provision of Community Assessment and Service Center (CASC) - California Work Opportunities and Responsibility to Kids (CalWORKs) services, effective July 1, 2011 through June 30, 2012, at a total maximum County obligation of \$4,080,437; 100% offset by IFT monies;

Execute eight alcohol and drug services renewal agreements with various providers, for the provision of CASC - General Relief (GR) services, effective July 1, 2011 through June 30, 2012, for a total maximum obligation of \$985,917; 100% offset by IFT monies, as described in an Memorandum of Understanding between the Department of Public Health and the Department of Public Social Services;

Execute eight alcohol and drug services renewal agreements with various providers for the provision of CASC - Substance Abuse Prevention and Control services to the general population and as required for persons referred from the courts, effective July 1, 2011 through June 30, 2012, at a total maximum obligation of \$2,419,473, 100% offset by Federal funds;

Execute one alcohol and drug services renewal agreement with the Regents of the University of California, Los Angeles, to provide evaluation services, effective July 1, 2011 through June 30, 2012, at a total maximum obligation of \$798,945, 100% offset by Federal funds; and authorize the Director extend the agreement for an additional 12 months through June 30, 2013, to allow for the completion of a competitive selection process, at a maximum annual obligation of \$761,671, 100% offset by Federal funds;

Execute amendments to extend the term of 46 alcohol and drug services agreements with various providers to provide services to CalWORKs recipients and Welfare-to-Work participants, effective July 1, 2011, on a month-to-month basis through December 31, 2011, to allow for the completion of a competitive selection process, at a total maximum obligation of \$4,942,549; 100% offset by IFT monies;

Execute amendments to extend the term of 53 alcohol and drug services agreements with various providers to provide prevention program services, effective July 1, 2011, on a month-to-month basis through December 31, 2011, to allow for the completion of a competitive selection process, at a total maximum obligation of \$5,210,557; 100% offset by monies from Federal and Special Funds monies;

Execute amendments to the agreements that allow for the rollover of unspent funds and/or redirection of funds; and/or provide an internal reallocation of funds between budgets, an increase, or a decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term;

Adjust, once a year, each contractor's fee-for-service reimbursement rate(s) herein up to 10% of the existing rate; any adjustments to the reimbursement rate will be based on a review of each contractor's budget and cost report to determine whether contractor's cost to provide these service justify a rate adjustment; and

Execute amendments to revise the outpatient and residential agreements currently approved through June 30, 2012, to include the Performance Benchmarks and Dashboards language which will set goals or standards that program providers are expected to meet.
(11-2626)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Approve and authorize the Director of Public Health to execute an amendment with the AIDS Healthcare Foundation (AHF), to extend the term of the agreement to provide screening, treatment, case finding, and educational services for syphilis and other sexually transmitted diseases (STDs), effective July 1, 2011 through June 30, 2012, with a provision for a one-year automatic renewal period through June 30, 2013, at a total maximum obligation of \$533,000 over the two-year period, funded with \$120,000 in

Federal funds and \$413,000 in Net County Cost; and authorize the Director to:
(Department of Public Health)

Execute an amendment to the agreement with the Los Angeles Gay and Lesbian Center (LAGLC), to extend the provision of screening, treatment, case finding, and educational services for syphilis and other STDs, effective July 1, 2011 through June 30, 2012, with a provision for a one-year automatic renewal period through June 30, 2013, at a total maximum obligation of \$710,506 over the two year period;

Execute amendments to the agreements with AHF and LAGLC that allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the agreement through September 30, 2014; and/or provide an internal reallocation of funds between budgets, an increase, or a decrease in funding up to 10% above or below each term's annual base maximum obligation; and

Fill one Health Education Assistant Full-Time Equivalent, in excess of that which is provided for in the Department of Public Health's staffing ordinance, 100% offset by Centers for Disease Control and Prevention funds. (11-2644)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

- 33.** Recommendation: Adopt a resolution acknowledging the maximum allowable special tax rate of \$28.05 per parcel for Fiscal Year 2011-12 and setting the amount to be levied for the Fiscal Year 2011-12 tax rate for the County Library's voter-approved special tax at \$28.05 per parcel, which is equal to the maximum allowable rate and includes a 0.753% increase over the Fiscal Year 2010-11 approved rate of \$27.84 per parcel, based on the percentage change in the California Consumer Price Index; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2011-12, as approved by the Board. **(Public Library)**
(11-2588)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 34.** Recommendations: Approve the David March Playground Renovation Project, Capital Project No. 87121 (5), with a budget of \$220,000; and approve an appropriation adjustment to transfer \$220,000 from the Department of Parks and Recreation's Services and Supplies Budget to the Capital Project; authorize the Director of Internal Services to proceed with the acquisition of material and installation services for the playground equipment; authorize the Director of Parks and Recreation to implement the project in coordination with the Director of Internal Services; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (11-2589)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Recommendation: Adopt a resolution of intention declaring the Board's intent to levy and collect assessments for the County Landscaping and Lighting Act District Numbers 1, 2, and 4 (1, 3, 4 & 5) and Zones therein for Fiscal Year 2011-12 pursuant to the provisions of the Landscaping and Lighting Act of 1972; and approve and file the Engineer's Report; and advertise and set June 28, 2011 at 9:30 a.m. for hearing on the levying and collection of assessments. **(Department of Parks and Recreation)** (11-2553)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (3) (District), approve and instruct the Mayor to sign an agreement between the District and the Neal Mortiz Trust of 2000 (Trust) to accept funding in the amount of \$52,740 from the Trust for their financial share of the cost for the design and construction of future water storage reservoir and appurtenances; authorize the Director of Public Works to negotiate and execute similar financial participation agreements with future benefiting developers and property owners; and find that the agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2560)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77527

37. Recommendation: Approve the continuation of the County's participation in the Municipal Area Express commuter transportation service for the unincorporated South Bay communities (4) for Fiscal Year 2011-12 at a cost not to exceed \$17,000 and at a cost not to exceed \$36,000 for Fiscal Year 2012-13; authorize the Director of Public Works to negotiate and execute an agreement and any necessary amendments between the County and the cities in the South Bay area that will participate in the Municipal Area Express to finance the County's jurisdictional share of the cost of the service; and find that the program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2561)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)

38. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5) (District), adopt a resolution authorizing the Director of Public Works to submit an application to the United States Department of the Interior, Bureau of Reclamation's WaterSMART: Advanced Water Treatment Pilot and Demonstration Project Grants, to be used to offset a portion of the District's share of the cost that was approved by the Board on May 11, 2010 (Item No. 53), for the In-Situ Arsenic Removal on Unsaturated Alluvium project within the District, at a cost not to exceed \$438,000.
(Department of Public Works) (11-2556)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Recommendation: Approve continuation of the public transit services for residents of the County's unincorporated communities of the Antelope Valley (5) for Fiscal Year 2011-12 at an estimated cost of \$995,000; approve prepayment to the Antelope Valley Transit Authority of the County's share of the cost of the transit services on a quarterly basis; and find that the service is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2562)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

40. Recommendation: Find that the offers of dedication for road and slope easements on Avenue V-4 east of 47th Street East in the unincorporated community of Littlerock (5) have not been accepted and used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that they may, therefore be vacated; find that the offer of dedication for road purposes on Avenue V-4 east of 47th Street East are excess and that there are no other public utilities located within the easements, and that they are not useful as a nonmotorized transportation facility; terminate the offers of dedication for road and slope purposes on Avenue V-4 east of 47th Street; adopt the resolution of summary vacation; and authorize the Director of Public Works to record the certified original resolution with the County Registrar-Recorder/County Clerk; and find

that the project is exempt from the California Environmental Quality Act.
(Department of Public Works) (11-2567)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 41.** Recommendations: Approve the project and adopt and advertise plans and specifications to modify traffic signals on Woodbury Road at Fair Oaks Avenue, et al., in the unincorporated communities of Altadena and City Terrace (1 and 5), at an estimated cost between \$115,000 and \$135,000; set July 7, 2011, for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2568)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Recommendations: Adopt and readvertise construction bids for the Whiteman Airport - Aircraft Parking Ramp, airport improvement project, in the Pacoima area of the City of Los Angeles (3), at an estimated cost of \$1,640,000; set July 12, 2011 for bid opening; and authorize the Director of Public Works to award and execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$13,000 funded by existing Project funds. **(Department of Public Works) (11-2611)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

43. Recommendations: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications to replace an existing bridge over Brown's Gulch at San Gabriel Dam, in the Angeles National Forest (5); at an estimated cost between \$1,700,000 and \$2,000,000; set July 12, 2011 at 9:30 a.m., for bid opening; authorize the Director of Public Works, in her capacity as Chief Engineer, to award and execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule, a surface water diversion and dewatering plan, and environment plans for fee not to exceed \$27,500; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2570)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

44. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract and establish the effective date for Project ID No. RDC0014886 - La Cienega Boulevard from Stocker Street to 1,680 ft south of Slauson Avenue, resurface and reconstruct roadway pavement; reconstruct curb and gutter, and barriers; drainage facilities; metal beam guardrail; and installing thermoplastic striping; in the unincorporated community of Ladera Heights, to All American Asphalt, in the amount of \$2,368,650. **(Department of Public Works)** (11-2564)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

45. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, in her capacity as Chief Engineer, to prepare and execute the maintenance service contracts for the following projects: **(Department of Public Works)**

Project ID No. FMD0003120 - Catch Basin Cleanout 2011, Ballona Creek Watershed, to clean approximately 8,700 catch basins in various cities and unincorporated communities within the Ballona Creek Watershed, to Universal Maintenance Co., in the amount of \$71,775; and

Project ID No FMD3000007 - Catch Basin Cleanout 2011, San Gabriel River Watershed, et al., to clean approximately 23,000 catch basins in various cities and unincorporated communities within the San Gabriel River Watershed, to J & G Maintenance Service in the amount of \$172,270. (11-2569)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

46. Recommendation: Find the requested changes in work related to variations in bid quantities, with an increase in the contract amount of \$6,796.10, will have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. RDC0014095 - La Mirada Boulevard and Mulberry Drive, landscaping of roadway medians including planting of trees, shrubs, and groundcover; reconstruction of curb and gutter and sidewalk; construction of concrete and river rock pavement and an automatic irrigation system; installation of striping and pavement markings; in the unincorporated community of South Whittier (4), being performed by Yakar. **(Department of Public Works)** (11-2566)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

47. Recommendation: Approve the Model Master Agreement for helicopter maintenance, engineering and repair services to allow the Sheriff's Department to maintain a pool of readily available qualified contractors to assist the Department's Aero Bureau with helicopter maintenance, engineering and repair services for major repairs and/or overhaul services to helicopter

aircraft and related components, for a term of three years with an option to extend for two one-year periods, plus one additional six-month period, in any increment, for a total agreement term not to exceed five years and six months; and authorize the Sheriff to execute Model Master Agreements with qualified contractors to meet the needs of the Department; execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; modify the agreement within the conditions specified in the agreement, including execution of the extension options; and include new or revised standard County contract provisions, including all applicable documents adopted by the Board during the term of the Agreement. **(Sheriff's Department) (11-2615)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

48. Recommendation: Accept a donation from the City of Lancaster (City) of five Intel Mobile Digital Computers and five IP400 Mobile Radios valued at \$68,395, for the Sheriff Department's Lancaster Station (LAN) for exclusive use in City-owned vehicles operated by City Community Service Officers working exclusively in the City handling crime report calls at the direction of LAN personnel; and send a letter to the City Manager expressing the Board's appreciation for the generous donation. **(Sheriff's Department) (11-2617)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

49. Consideration of the Corrective Action Plan for the matter entitled Claim of Joel Gordon. (Continued from meetings of 5-10-11 and 5-24-11) (11-2020)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to June 21, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

50. Consideration of the Corrective Action Plan for the matter entitled Robert Lyznick v. County of Los Angeles, Los Angeles Superior Court Case No. BC 393 936. (Continued from meetings of 4-19-11, 5-10-11 and 5-24-11) (11-1262)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to June 21, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

51. Request from the City of Baldwin Park to consolidate a General Municipal Election with the Los Angeles County's Uniform District Election (UDEL - School Election), to be held November 8, 2011. (11-2597)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

52. Request from the City of Hawthorne to consolidate the General Municipal Election with the Governing School Board Election, to be held November 8, 2011. (11-2600)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

53. Request from the Downey Unified School District: Adopt a resolution authorizing the County to levy taxes in amount sufficient to pay the interest on the Downey Unified School District 2010 General Obligation Refunding Bonds,

in an aggregate principal amount not to exceed \$19,000,000; and instructing the Auditor-Controller to place on its 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-2616)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

54. Request from the Walnut Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in amount sufficient to pay the interest on the Walnut Valley Unified School District 2011 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$18,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-2596)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

55. Los Angeles County Employees Retirement Association's recommendation: Adopt the revised employer and employee contribution rates approved by the Board of Investments of the Los Angeles County Employees Retirement Association, to be effective no later than October 1, 2011, which will result in an aggregate employer contribution rate of 16.31% increasing annual employer retirement contributions by \$157 million. (11-2315)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

56. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Policy Roundtable for Child Care, to add representatives nominated by the Departments of Mental Health, Probation, and Public Health, as members. (11-2459)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0028 entitled, "An ordinance amending Title 3 – Advisory Commission and Committees of the Los Angeles County Code, relating to Policy Roundtable for Child Care, to add representatives nominated by the Departments of Mental Health, Probation, and Public Health as members." This ordinance shall take effect July 7, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

57. Reintroduce, waive reading and place on agenda for adoption an ordinance amending the Los Angeles County Code Title 5 - Personnel, relating to the County's Sexual Harassment Policy, addressing unlawful harassment, discrimination, sexual harassment, retaliation, and inappropriate conduct toward others based on a protected status; and providing for the administration of the County's Policy of Equity. (11-2456)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board reintroduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code to repeal Chapter 5.09 and add a new Chapter 5.09 relating to unlawful harassment, discrimination, retaliation and inappropriate conduct toward others based on a protected status and the administration of the County's Policy of Equity."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Ordinance](#)

V. SEPARATE MATTERS 58 - 59

58. Recommendation: Adopt a resolution authorizing the issuance of Certain Los Angeles County School and Community College Districts of 2011-12 Tax and Revenue Anticipation Notes, and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$165,500,000. **(Treasurer and Tax Collector)** (11-2613)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

59. Recommendation: Adopt a resolution authorizing the issuance and sale of Los Angeles Unified School District 2011-12 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,400,000,000. **(Treasurer and Tax Collector)** (11-2614)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VI. DISCUSSION ITEMS 60 - 61

60. Report by the Chief Executive Officer on a comprehensive review of the cluster and governance structure to realign departments to reflect the County's programmatic and operation goals and priorities, and recommended changes including budgetary savings and operational improvements, as requested at the meeting of March 8, 2011. (Continued from meetings of 4-19-11, 4-26-11, 5-10-11 and 5-24-11) (11-1860)

Supervisor Ridley-Thomas made a motion to continue this item three weeks to June 28, 2011.

Supervisor Yaroslavsky requested that the report, when it comes back to the Board, be a joint effort between the Chief Executive Officer (CEO) and the Board's Chief Deputies and that it addresses the administrative issues dealing with the Departments of Children and Family Services and Probation.

Supervisor Molina further requested that when the CEO and the Board's Chief Deputies report back, they address improved coordination and better integration between all the departments; and to include a clear understanding of how the Probation and Children and Family Services' Departments are going to continue in carrying out the work of those two departments now that they report directly to the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued three weeks to June 28, 2011 with the understanding that when the report comes back, it is to be a joint effort between the Chief Executive Officer (CEO) and the Board's Chief Deputies and should include the following:

1. Address the administrative issues within the Departments of Children and Family Services and Probation;
2. Address improved coordination and better integration between all the departments; and
3. Include a clear understanding of how the Probation and Children and Family Services' Departments are going to continue in carrying out the work of those two departments now that they report directly to the Board.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Report](#)
[Video](#)

61. Report by the Community Corrections Partnership - Executive Committee on the development of a local realignment implementation plan, established by AB 109 which shifts major public safety programs from the State to the counties, as requested at the meeting of May 31, 2011. (11-2657)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this report by the Community Corrections Partnership was received and filed. In addition, this item will appear on subsequent Board Agendas as an "A" Item.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

VII. MISCELLANEOUS

- 62. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

62-A. 2:30 p.m.

Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer to place a set item for the Board's June 14, 2011, meeting at 2:30 p.m., regarding AB 109 (Bloomfield, et al.), specifically the portion of the law that calls for the Board to designate a County agency to assume responsibility over post-release community supervision (parole functions); and

Request the presence of the Sheriff and the Chief Probation Officer and presentation of their respective proposals and recommendations;

Direct County Counsel and the Chief Executive Officer to provide a legal analysis/opinion and fiscal analysis, respectively, to the Board by June 10, 2011; and

Direct County Counsel to issue a separate legal analysis (also due by June 10, 2011) on the concerns of immunity, pertaining to the Sheriff and the Chief Probation Officer, that have been raised by the District Attorney, including a summary of the efforts in response to said concerns. (11-2742)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 62-B. Recommendation:** Approve and authorize the Auditor-Controller to reimburse a shortage in the Department of Children and Family Services' Transitional Housing Placement (THP) Youth Trust Fund in the amount of \$14,376.17, and charge the reimbursement to the Department's Net County Cost; authorize the Auditor-Controller to reimburse additional shortages in the Department's THP Youth Trust Fund identified by the Department upon reconciliation of the accounts provided that the amount does not exceed \$5,000, prior Auditor-Controller and Chief Executive Officer approvals are obtained, and the Director notifies the Board in writing prior to executing such action.

(Department of Children and Family Services) 4-VOTES (11-2757)

Tiffany Foster, Eddie Jones and Arnold Sachs addressed the Board.

Supervisor Antonovich made an amendment to instruct the Chief Executive Officer and Acting Director of Children and Family Services to report back in one week on the following:

- 1. How long fraudulent activity was going undetected?**
- 2. If the employee had not passed away, what other mechanisms were in place, if any, that could have ultimately triggered the Board's awareness that fraudulent activity was going on; and why or why not were the mechanisms not activated?**
- 3. What was the Board notification process in place at the time for such an event? Why did the Board only find out last week?**

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Report](#)
 [Video](#)

- 62-C.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the project and authorize the Director of Public Works, as the Chief Engineer of the District, to proceed with maintenance-related flood control work totaling \$880,000, using Public Works forces to implement physical modifications and other safety measures necessary to mitigate short term impacts of sediment accumulation from the 2009 Station Fire and the 2010 winter rainstorms, at Devil's Gate Dam and Reservoir in the City of Pasadena and unincorporated community of Altadena (5); and find that the interim dam maintenance and safety measures are exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2740)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, this item was approved.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing

motion to allow a member of the public to address the Board.

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 62-D.** Report by the Chief Executive Officer and Director of Beaches and Harbors on the feasibility of redistributing money within the Department of Beaches and Harbors' budget to allow funding for better cleaning and maintenance of restrooms at County Beaches, as requested at the meeting of May 31, 2011. (11-2750)

Santos Kreiman, Director of Beaches and Harbors, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Report](#)
[Video](#)

- 63.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 63-A.** Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Instruct the Chief Executive Office, Office of Emergency Management, upon completion of California Emergency Management Agency's (CalEMA's) survey, to proceed with an evaluation by Subject Matter Experts (SMEs) and report back to the Board the results of the evaluation, including the estimated costs and scope of a "Project", along with identifying potential funding sources to implement a Tsunami Emergency Siren Warning System in Los Angeles

County. (11-2784)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Yaroslavsky and Knabe](#)
[Report](#)
[Video](#)

Public Comment 65

65. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Bobby Cooper, Nagi Elhadary, Irene Pang and Arnold Sachs addressed the Board. (11-2773)

Attachments: [Video](#)

Adjournments 66

66. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Edwin Kwoh

Vinnel Masaru Paz

Supervisor Molina

David A. Wilcox

Supervisor Ridley-Thomas

Michael D. Williams

Supervisor Knabe

Ruby Davilla

Leona Hilbrands

Janelle Karen Leonard

Magdalena Valdivia

Paul John Weisenberger

Supervisors Antonovich, Knabe and All Members of the Board

Matthew Kipling Fong
Eddy Tanaka

Supervisors Antonovich and Knabe

Austra Anderson
James Arness
Robert B. Harms

Supervisor Antonovich

Wally Boag
Lawrence Eagleburger
Donald "Wayne" Holloway
William "Bill" Christian Kroyer
Winnie Ann Limbourne
Lydia Mertz
Theodore "Ted" Mertz
Carl W. Minton
William David Plumley, Jr.
Miguel A. Rodriguez, Jr.
Eunice Maxwell Schwake
Burtis Earl Taylor
Charles E. Yingst
Serlander Faye Webb (11-2800)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011.

This item was reviewed and continued.

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

Revised recommendation: Authorize the Director of Health Services to execute an agreement with the California Department of Health Care Services for implementation of the Low Income Health Program under the new California 1115 Waiver, subject to review and approval by County Counsel and the Chief Executive Office, and with prior notification of the Board of Supervisors.
(Department of Health Services) (Refer to Memo A)

Recommendation: Authorize the Director of Health Services to negotiate and execute agreements for (1) non-medical and medical patient transportation services for Medical Coverage Expansion (MCE) enrollees on an as-needed only basis, at a total cost not to exceed \$300,000, for the period date of execution through June 30, 2012; and (2) with hospitals other than those listed on the Director of Health Services' memorandum to the Board dated February 22, 2011, to provide inpatient services to MCE enrollees should the need for additional network coverage arise, on condition that the Department is able to negotiate compensation at the best rates possible, effective upon execution through June 30, 2012, at a total Net County Cost not to exceed \$1.5 million for the term of the agreements; and **(Department of Health Services)** (Refer to Memo B)

In the event that transportation contracts currently exist under the Health Services' Department or another County department that may be expanded to provide medical or non-medical transportation services to MCE enrollees, authorize the Director to amend any existing agreements, as appropriate, to enable the provision of medical and non-medical transportation services, at a total cost not to exceed \$300,000, effective for the period from execution through June 30, 2012; and

County Counsel and the Chief Executive Officer are to review all agreements prior to execution, and the Department will provide notice to the Board, which notice will include specific details concerning all agreements, including but not limited to the identity of the contractors, a description of the work to be performed as well as the final, negotiated rates and/or cost of all agreements. (11-0949)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved as revised.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo A](#)
 [Memo B](#)

IX. CLOSED SESSION MATTERS FOR JUNE 7, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2674)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

The Board appointed Arturo Delgado to the position of County Superintendent of Schools effective July 1, 2011, and instructed the Director of Personnel to prepare an at-will employment contract which is approved as to form by the County Counsel. The vote of the Board was unanimous with all Supervisors being present. (10-2348)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

X. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING OF MAY 31, 2011

(CS-1) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidates for the position of Superintendent of Schools for the Los Angeles County Office of Education.

No reportable action was taken. (10-2348)

(CS-2) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

XI. REPORT OF CLOSED SESSION FOR MAY 31, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, the Executive Officer of the Board requested that this item be referred back to her office. (11-1828)

(CS-3) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of firms to recruit for the position of Director of Children and Family Services.

No reportable action was taken. (11-2558)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

Closing 67

67. Open Session adjourned to Closed Session at 11:49 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-2.

Consider candidates for Public Employment for the position of Superintendent of Schools for the Los Angeles County of Office of Education, pursuant to Government Code Section 54957;

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 11:57 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

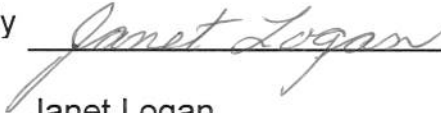
Closed Session adjourned at 3:31 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:31 p.m.

The next Regular Meeting of the Board will be Tuesday, June 14, 2011 at 9:30 a.m. (11-2816)

The foregoing is a fair statement of the proceedings of the regular meeting held June 7, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations